

August 26, 2016

**Members of the Board Architecture and Design Committee**

Joel Sambursky, Chair  
Ryan Johnson  
Shirley Portwood  
Amy Sholar

Dear Members of the Architecture and Design Committee:

The Architecture and Design Committee will meet on Thursday, September 8, 2016, immediately following the Finance Committee in the Conference Center on the 2<sup>nd</sup> Floor of the Morris University Center at Southern Illinois University Edwardsville, Edwardsville, Illinois. The agenda is enclosed.

I look forward to seeing you at the meeting.

Yours truly,

Duane Stucky  
Senior Vice President for Financial and Administrative Affairs  
and Board Treasurer

DS/sjp

Enclosure

cc:	J. Phil Gilbert	Randal Thomas	Bradley Colwell
	Roger Herrin	Naomi Tolbert	Randall Pembroke
	Donna Manering	Randy J. Dunn	Other Interested Parties

## AGENDA

### MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES ARCHITECTURE AND DESIGN COMMITTEE

Thursday, September 8, 2016  
Immediately following the Finance Committee

Conference Center, 2<sup>nd</sup> Floor  
Morris University Center  
Southern Illinois University Edwardsville

1. Approval of Minutes of the Meeting July 14, 2016 (attached).
2. Operating and Capital RAMP Guidelines and Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2018 (Board Agenda Item K) (joint discussion with Finance and Academic Matters Committees).
3. Project and Budget Approval: Cougar Village Floor Replacement, 400 Side of Single Student Housing, SIUE (Board Agenda Item M).
4. Project and Budget Approval: Resurface/Rebuild School of Dental Medicine Parking Lots, SIUE (Board Agenda Item N).
5. Award of Contracts: Engineering Building Student Project Design Center, SIUE (Board Agenda Item O).
6. Planning Approval: Morris University Center and Student Success Center Renovation, SIUE (Board Agenda Item P).
7. Other Business
8. Adjournment

## BOARD OF TRUSTEES

### SOUTHERN ILLINOIS UNIVERSITY

#### Minutes of the Architecture and Design Committee Meeting

July 14, 2016

The Architecture and Design Committee met following the Finance Committee in the Auditorium at the SIU School of Medicine, Springfield, IL. Present were: Joel Sambursky (Chair), Shirley Portwood, and Amy Sholar. Other Board members present were: J. Phil Gilbert, Roger Herrin, Ryan Johnson, Donna Manering, Randal Thomas, and Naomi Tolbert. Executive Officers present were: President Randy J. Dunn; Interim Chancellor Bradley Colwell, SIUC; Interim Chancellor Stephen Hansen, SIUE; General Counsel Lucas Crater; Acting Vice President for Academic Affairs James Allen; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

#### Minutes

Trustee Portwood recommended approval of the minutes of the May 5, 2016, meeting as submitted. The motion was seconded by Trustee Sholar and passed by the Committee.

#### **Award of Contract: Art and Design East Window Replacement, SIUE (Board Agenda Item U).**

Vice Chancellor Rich Walker reviewed the proposed matter.

Trustee Sholar recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Portwood and was passed by the Committee.

#### **Planning Approval: Water Distribution System Valve and Hydrant Replacement, SIUE (Board Agenda Item V).**

Vice Chancellor Rich Walker reviewed the proposed matter.

Trustee Sholar recommended approval of the matter. The motion was duly seconded by Trustee Portwood and passed by the Committee.

#### **Planning Approval: Resurface/Rebuild School of Dental Medicine Parking Lots, SIUE (Board Agenda Item W).**

Vice Chancellor Rich Walker reviewed the proposed matter.

Trustee Portwood recommended approval of the matter. The motion was duly seconded by Trustee Sholar and passed by the Committee.

#### **Other Business**

There being no other business, the meeting was adjourned.

DS/sjp